

## Council/Meeting Agenda

Council / Meeting Name	Professional Practice & Development Council			Please check off all components and indicators that relate to each topic being discussed.	2021 Recorder:  January: Carolynn February: Ashley March: Jade April: Mishka May: Erin June: Caleb July: August: September: October: November: December:
Location	Boardroom and Microsoft Teams				
Date	7/21/2021				
Time	11-1pm				
Conducted By	Candice Johnson, BSN, MEDSURG-BC				
Facilitated by	Judy Dillworth, PhD, RN, NEA-BC, CCRN-K, FCCM and Carolynn Young MS, RN-BC, ONC				
Topic		Time Allotted	Facilitator	Magnet Components	
1) Call to order a. Welcome b. Attendance c. Record taker – Please sign up d. New member introductions e. Minutes f. New chair invitation		10 min	Candice Johnson	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
2. Certification Survey		20 min	Kathleen Calabro	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
4. Bedside Shift Report		60 min	Judy Dillworth and Candice Johnson	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
5. Vote Today Shape Tomorrow		10 min	Judy Dillworth	<input type="checkbox"/> People <input type="checkbox"/> Patient Experience <input type="checkbox"/> Quality <input type="checkbox"/> Financial Performance <input type="checkbox"/> Operations	
7. Review of next actions & adjournment Next Meeting Wednesday, August 18, 2021 11-1pm		3min	Candice Johnson		

All of the shared governance council meetings are held in the **ATRIUM** and via **Microsoft Office Teams** (*Google Chrome*)

**Please feel free to forward the link below.**

**[Join Microsoft Teams Meeting](#)**

**[+1 347-618-6811](#)** United States, New York City (Toll)

Conference ID: 917 203 667#